

**Village of North Henderson
Trustee Meeting
June 12, 2025
6:30 pm at Floral Hall**

The Village of North Henderson Trustee Meeting for June 12, 2025 was called to order at 6:30pm by acting President Karen Simkins with a roll call.

ROLL CALL

Present: Trustee's Diane Brown, Angie Chandlee, Tim Stage and Cheryl Stevens
Also Present: Acting President Karen Simkins, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: None
Absent: Trustee Christian Spahr

Angie Chandlee took the Oath of Office as a Trustee.

MINUTES:

There was a correction in the announcements – says on should be one.

Trustee Brown made a motion to accept the minutes, 2nd by Trustee Stevens. All in favor, motion carried.

TREASURER'S REPORT:

Acting President Simkins asked Treasurer Whitcomb if there was any way to slim down the treasurer's report. Treasurer Whitcomb answered he could leave out the individual transactions. Trustee Stage suggested having a form where it shows how much money the village has, what was spent and what the balance is. Trustee Stage continued to state if anyone wants a detailed one they can always request one. Treasurer Whitcomb stated he could do that.

Trustee Brown made a motion to accept the treasures report and making the changes, 2nd by Trustee Stage. All in favor, motion carried

BILLS:

Trustee Chandlee made a motion to pay the bills, 2nd by Trustee Stevens. All in favor, motion carried

OLD BUSINESS

Meters

Clerk Hall stated she spoke to the lawyer to see if it was legal to turn a person's water off if they will not let the village change out their meter. Clerk Hall then explained per the Village Water Ordinance, 2020-02 Section 8, the village has the right to turn off a person's water for noncompliance. Trustee Stage suggested, sending those who still have the old meters, a certified letter stating they have 30 days to contact Gary to make a date to change out the meter, then they have 30 days to complete it or the water will be shut off.

Trustee Brown made a motion to send the certified letter, 2nd by Trustee Stevens. All in favor, motion carried

NEW BUSINESS

Illinois Rural Water, Rural Water Impact and Central Square Renewal's

Clerk Hall stated these are the village's insurance, web site and billing program

Trustee Brown made a motion to renew all three, 2nd by Trustee Stevens All in favor, motion carried.

Return to Work Policy

Clerk Hall stated this is a policy that is required by the insurance company. It is basically for those towns that have employees. It states that if anyone is off due to illness or injury they have to be released before coming back to full duty. It also gives examples for light duty. Clerk Hall stated if something was to happen to herself, Gary or even Bob it would not be covered by insurance without this policy.

Trustee Brown made a motion to accept the policy, 2nd by Trustee Stevens

Roll Call Vote
Ayes: Trustee's Brown, Chandlee, Stage and Stevens
Nays: None
Absent: Trustee Spahr
Motion Carried

Resolution Supporting the Ordering of Signs

Clerk Hall explained the resolution from last year President Rogers thought the amount stated for the signs was not enough. Bruner, Cooper and Zook were to get an up dated resolution and never did. That resolution has expired. This resolution has the correct amount. We just have to pass it so it can go to IDOT to get approved and then we can order the street signs.

Trustee Brown made a motion to accept the resolution, 2nd by Trustee Stevens

Roll Call Vote
Ayes: Trustees Brown, Chandlee, Stage and Stevens
Nays: None
Absent: Trustee Spahr
Motion Carried

Softball Field

Trustee Chandlee asked the board if they would be okay for her husband Logan and herself being the ones in charge of the softball field. She would be the contact person. The board stated they were okay with her doing so. Also Trustee Chandlee stated there was some information about the lights but the gentleman who has the information did not make it to the meeting could this be tabled until next month.

The board tabled the softball field until the July meeting.

Budget, Appropriation, and Levy

Treasurer Whitcomb explained: the first column is what the board appropriated last year, the second column is what the village actually used and the third column is the difference. Following is what Treasurer Whitcomb recommended:

General Fund

Maintenance Services
5172 Park 1 350 Main (2300.00) leave as is, this was due to the tree removals

Repairs
621 Park 1 350 Main (398.10) leave as is, this was for the repairs on the electric box

Other Expenditures
929 Miscellaneous Expense (506.95) leave as is, remainder of the grant

Water Fund

Communications
551 Postage expense (71.00) add \$200.00 from 5511 Certified Postage. Making it \$1000.00
5511 Certified Postage Taking \$200.00 to add to 551 Making this \$200.00

Trustee Brown made a motion to accept Treasurer Whitcomb's recommendations, 2nd by Trustee Stevens. All in favor, motion carried

June 2025 – June 2026 Meeting Schedule

Clerk Hall presented the board with the next fiscal year's meeting schedule. The board agreed to all the meeting dates.

PUBLIC COMMENT

With no visitors the board discussed the following items

Trustee Brown commented that by not having the contract with Mercer County Animal Control they are doing a better job. She also gave some addresses of unkempt properties and wanted something done with them. Clerk Hall stated she would send them all a letter.

Trustee Stage asked if there was anything the village could do about the stray cats in town.

ADJOURNMENT

Trustee Chandlee made a motion to adjourn, 2nd by Trustee Stage. All in favor, motion carried.

The Village of North Henderson Trustee Meeting for June 12, 2025 adjourned at 7:29pm. Next meeting will be July 10, 2025, 6:30 pm at Floral Hall

Melody Hall
Village Clerk

Karen Simkins
Acting President

Village Seal